

STATE OF TEXAS  
COUNTY OF TARRANT  
CITY OF GRAPEVINE

The Historic Preservation Commission for the City of Grapevine, Texas met in Public Hearing on Wednesday, January 24, 2018, at 6:00 p.m. in the Grapevine Convention & Visitors Bureau 2<sup>nd</sup> Floor Boardroom, 636 South Main Street, Grapevine, Texas, with the following members present to wit:

Sean Shope	Chairman
Ashley Anderson	Commissioner
Eric Gilliland	Commissioner
Chuck Voelker	Commissioner
Ted Ware	Commissioner
Jason Parker	Commissioner Alternate
Paul Slechta	City Council Liaison
Monica Hotelling	Planning & Zoning Liaison

The above commissioners constituted a quorum with Commissioner(s) Vick Cox and Margaret Telford absent.

With the following city staff present:

Paul W. McCallum	Executive Director, Grapevine Convention & Visitors Bureau
Matthew Boyle	City Attorney, City of Grapevine
David Klempin	Historic Preservation Officer
Mary Bush	Historic Preservation Secretary

## **CALL TO ORDER AND WELCOME**

Chairman Sean Shope welcomed all and called the meeting to order at 6 p.m.

Chairman Shope announced preservationist and great Grapevinian, Attorney Izak Gregory had passed on, he asked all to take a moment in remembrance of him.

## **CITIZEN COMMENTS**

There were no citizen comments.

*Any person who is not scheduled on the agenda may address the Historic Preservation Commission under Citizen Comments by completing a Citizen Appearance Request form. In accordance with the Texas Open Meetings Act, the Commission is restricted in discussing or taking action during Citizen Comments.*

## TRAINING SESSION

Chairman Shope introduced Emergency Management Coordinator Matt Feryan of the City of Grapevine. Mr. Feryan said he had attended school in California and then advanced his education here at the University of North Texas.

Mr. Feryan spoke on the “KnoWhat2Do Think. Prepare. Act.” campaign to raise self-awareness, for being prepared with an emergency plan in place, when faced with a crisis. There are a series of special agencies to work through when facing damage to historic structures. He asked all to take out their cell phones and log on to the KaHoot.it website to test how much information you know and understand when faced with a crisis. The 25 questions enforced proper guidelines for tornado watch, high winds, flash flood water, terrorism, chemical spills, mosquito protection and pet care.

Mr. Feryan also distributed copies of the *Texas Emergency Management, Partner Agency: Texas Historical Commission*, a *KnoWhat2Do* handbook and a goody bag of assorted information and products to each commissioner.

## WORK SESSION

Chairman Shope called on staff to begin the Work Session.

Staff Approved Certificates of Appropriateness as follows:

- #CA17-122 for property located at 713 East Texas Street;
- #CA17-126 for property located at 851 East Texas Street;
- #CA17-127 for property located at 300 West College Street;
- #CA17-130 for property located at 528 South Dooley Street;
- #CA17-136 for property located at 617 East Wall Street;
- #CA17-139 for property located at 924 East Worth Street;
- #CA17-140 for property located at 301 East Texas Street;
- #CA18-01 for property located at 315 East Wall Street;
- #CA18-02 for property located at 365 East Hudgins;
- #CA18-03 for property located at 312 Ruth Street;
- #CA18-04 for property located at 330 South Church Street.

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## MINUTES

Ashley Anderson made the motion to approve the minutes of the December 20, 2017 meeting as reported; Eric Gilliland seconded the motion which prevailed in the following vote:

Ayes: 6 (Shope, Anderson, Gilliland, Parker, Voelker and Ware)  
Nays: 0  
Absent: 2 (Cox and Telford)

## ADJOURNMENT

Chuck Voelker made the motion to adjourn the meeting; Ashley Anderson seconded the motion, which prevailed in the following vote:

Ayes: 6 (Shope, Anderson, Gilliland, Parker, Voelker and Ware)

Nays: 0

Absent: 2 (Cox and Telford)

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The meeting adjourned at 7:05 p.m.

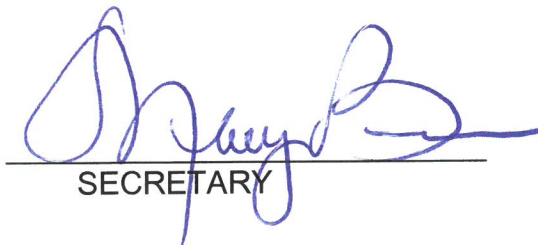
PASSED AND APPROVED BY THE HISTORIC PRESERVATION COMMISSION OF  
THE CITY OF GRAPEVINE, TEXAS, ON THIS THE 28TH DAY OF FEBUARY 2018.

APPROVED:



CHAIRMAN

ATTEST:

  
SECRETARY